

January 11, 2016

REGULAR MEETING

MINUTES

of the

Board of Education of the Solon School District

The Board of Education of the Solon School District, Cuyahoga County, Ohio, met in regular session on January 11, 2016, at 7:13 p.m. in the Conference Room at the Board of Education.

Mrs. Julie Glavin, President, presiding

ROLL CALL:

Present: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

**RESOLUTION NO. 13-16**

**APPROVAL OF MINUTES**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the minutes of the regular meeting of December 14, 2015.

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 14-16**

**APPROVAL OF BILLS**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the payment of bills totaling \$134,766.78 as noted in Exhibit A.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 15-16**

**POLICIES**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the policies as noted in Exhibit B.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 16-16**

**APPROVAL OF PROGRAM OF STUDIES ADDITION**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve an addition in the Program of Studies as noted in Exhibit C.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 17-16**

**HOME INSTRUCTION TUTOR**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve Marci Kleinhenz as a home instruction tutor for the 2015-16 school year.

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 18-16**

**SUBSTITUTES**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the following individuals as substitutes on an as needed basis for the 2015-16 school year:

| <u>Name</u>   | <u>Certified In</u>                          |
|---------------|--|
| Kim Hart      | General Education                            |
| Nathan Lapin  | General Education                            |
| Dana Mulligan | Elementary 1-8; P-12 PE                      |
| Rebecca Sues  | K-12 Intervention Specialist (Mild/Moderate) |

Mrs. Morrow seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 19-16**

**SUPPLEMENTAL CONTRACTS**

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve supplemental contracts to the following individuals:

| <u>Name</u>      | <u>Activity</u>               | <u>Amount</u> |
|------------------|-------------------------------|---------------|
| Abby Gorby       | Math Counts - Orchard (split) | \$1,508.99    |
| Michelle Huffman | Math Counts - Orchard (split) | 1,508.99      |

Mr. Patton seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 20-16**

**OUT-OF-STATE TRIP**

Mrs. Thomas moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve the Solon High School chess team to attend the 2016 National High School Chess Championships in Atlanta, Georgia, April 1-3, 2016.

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**RESOLUTION NO. 21-16**

**TUITION REIMBURSEMENTS**

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to approve tuition reimbursements to the following individuals:

| <b><u>NAME</u></b> | <b><u>COURSE</u></b>   | <b><u>COLLEGE</u></b> | <b><u>GR/SUB</u></b> | <b><u>AMOUNT</u></b> |
|--------------------|--|-----------------------|----------------------|----------------------|
| A. Amstutz         | Bringing Out<br>The Best in<br>Students  | Walsh Univ.           | Gr. K                | \$299.50             |
| S. Bard            | Student Assessment<br>& Evaluation   | Concordia Univ.       | P.T.                 | \$656.40             |
| F. Bolden          | Modern Test<br>Theory: Item<br>Response Theory<br>Program Evaluation<br>Advanced<br>Quantitative Research<br>In Ed. Services | Kent State<br>"       | Director             | \$1,895.85           |
| J. Heisler         | Understanding<br>Childhood<br>Disorders in the<br>K-12 Classroom   | Notre Dame            | Pre-K                | \$227.50             |

|               |   |                             |                 |            |
|---------------|---|-----------------------------|-----------------|------------|
| K. Kasper     | Student Assessment<br>& Evaluation  | Concordia Univ.             | OT              | \$820.50   |
| M. Koenig     | Chromebooks in<br>Your Classroom<br>Collaboration in<br>The Classroom                 | Andrews Univ.<br>"          | Interventionist | \$400.00   |
| B. Leimeister | Practicum in<br>Gifted/Talented<br>Education<br>Action Research<br>In Gifted/Talented | Cleveland State<br>"        | Gr. 2           | \$1,686.70 |
| B. Mackens    | Internship in School<br>Counseling  | Kent State                  | Sign Lang.      | \$795.00   |
| W. Nyerges    | Achieving Standards<br>Through Active<br>Learning K-12                                | Notre Dame                  | Art             | \$227.50   |
| D. Perchinske | Higher Education<br>In America  | Univ. of the<br>Cumberlands | Soc. Studies    | \$1,125.00 |

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

AYES: Mrs. Glavin, Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

**INFORMATION ITEMS**

**SCHOOL BOARD MEMBER RECOGNITION**

Each year in January, the Ohio School Boards Association recognizes members of boards of education for their service to public schools. Without those in the community willing to step up and serve in the capacity of board members, public schools could not exist. On behalf of the Ohio School Boards Association and the residents and community of Solon, thank you for your dedication and service.

### 3 STEPS TO KINDERGARTEN – 2016-17

#### **Step 1: Kindergarten Information Night**

**Date:** Wednesday, February 17

**Time:** 7 p.m.

**Location:** Solon High School Auditorium

- A welcome for incoming kindergarten parents to the Solon City Schools.
- **NEW FOR 2016:** Kindergarten registration materials will be submitted ONLINE! Directions on how to complete the online registration materials will be distributed at Information Night. The online registration site at [www.solonschools.org](http://www.solonschools.org) opens February 17.

#### **Step 2: Kindergarten Registration**

**Dates:** Wednesday, March 2, for students with last names: A-L

Thursday, March 3, for students with last names: M-Z

**Time:** 8-11:30 a.m.

**Location:** Arthur Road Elementary School Cafeteria

- Turn in additional registration documents. (The general registration process must be completed online prior to these March dates.)
- Schedule kindergarten screening appointments for incoming kindergarteners.

#### **Step 3: Kindergarten Screening**

**Date:** Wednesday, March 16

**Time:** Scheduled appointment time made during Kindergarten Registration

**Location:** Your child's elementary school building

- Incoming kindergarteners meet and work with kindergarten teachers.
- Incoming kindergarteners visit their new school.

#### **Solon City Schools Elementary Guidance Department**

Arthur Road Elementary - Nicole Westendorf (440) 349-7435

Lewis Elementary - Daniel Ceci (440) 349-8001

Parkside Elementary - Patricia Petrie (440) 349-7376

Roxbury Elementary - Janet Elliott (440) 349-7437

**RESOLUTION NO. 22-16**

**ADJOURNMENT**

Mr. Heckman moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Mrs. Morrow seconded the resolution.

**ROLL CALL:**

AYES: Mrs. Glavin, Mr. Heckman, Morrow, Mr. Patton, Mrs. Thomas  
NAYS: NONE RESOLUTION ADOPTED

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer